

# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI	001-28575	LUDDWIDGE REFUSE	POLICE OFFICER
#1-4/19/2010		#1-Police Involved Shooting	

## Under Investigation

**ASA(s)** #1-Sally Weintraub

**Victim(s)** #1- Emmanuel Fluker

**Brady Date:** 9/4/2015                   **Status:** Pending

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Municipality	Court ID	Name	Rank
OPA LOCKA	008-00171	PETER CRUZ	MAJOR
8/31/2015	A38F3VE, A0Z11JP, A38F3WE	Careless Driving, DUI, DUI/prog/dmg/inj	

## Charged

**ASA(s)** Johnette Hardiman

**Victim(s)**

**Brady Date:** 9/1/2015                   **Status:** Open/Pending

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Municipality	Court ID	Name	Rank
OPA LOCKA	008-00408	HUGO ALVARADO	POLICE OFFICER
8/19/2015	Investigation	In-Custody Death	

## Under Investigation

**ASA(s)** Frank Ledee and Jose Arrojo

**Victim(s)** Eliezer Fabelo

**Brady Date:** 8/27/2015                   **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
OPA LOCKA	008-00101	RENIER NAVARRO	POLICE OFFICER
8/19/2015	Investigation	In-Custody Death	

## Under Investigation

**ASA(s)** Frank Ledee and Jose Arrojo

**Victim(s)** Eliezer Fabelo

**Brady Date:** 8/27/2015                   **Status:** Open and Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-08082	DEMITRUS A COPPET	POLICE OFFICER
8/25/2015	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Brenda Mezick and Chiaka Ihekwa			
<b>Victim(s)</b> Marvin Arroliga			
<b>Brady Date:</b> 8/27/2015	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-08113	GEORGE EUGENE	POLICE OFFICER
8/25/2015	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Brenda Mezick and Chiaka Ihekwa			
<b>Victim(s)</b> Marvin Arroliga			
<b>Brady Date:</b> 8/27/2015	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI	001-04606	STEPHON E MCGILL	POLICE OFFICER
8/14/2015	M15-26569	Stalking (DV)	
<b>Charged</b>			
<b>ASA(s)</b> Elvia Medina-Marcus			
<b>Victim(s)</b>			
<b>Brady Date:</b> 8/17/2015	<b>Status:</b> Open/Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07982	JESSE VALDIVIA	POLICE OFFICER
8/5/2015	Investigation	In-Custody Death	
<b>Under Investigation</b>			
<b>ASA(s)</b> Isis Perez and Esther Jacobo			
<b>Victim(s)</b> Niexi Garcia Lamela			
<b>Brady Date:</b> 8/14/2015	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05337	ALAIN CRUZ	POLICE OFFICER
8/28/09;4/19/11 Investigations #1-2Police Involved Shootings; #3-In-Custody Death 1;8/5/15			
<b>Under Investigation</b>			
<b>ASA(s)</b> #1- I.Perez & A. Rifkin; #2-R. Scruggs; & #3-I. Perez & E. Jacobo			
<b>Victim(s)</b> #1-Adrian Herrera; #2-Durall Miller; #3-Niexi Garcia Lamela			
<b>Brady Date:</b> 8/14/2015		<b>Status:</b> Open and Pending	

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04335	CHRISTOPHER B MOON	SERGEANT
A1G6EHP Traffic Homicide (Non-criminal)			
<b>Charged</b>			
<b>ASA(s)</b> Mary McClelland			
<b>Victim(s)</b>			
<b>Brady Date:</b> 7/28/2015		<b>Status:</b> Open/Pending	

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Municipality	Court ID	Name	Rank
MIAMI	001-07132	ANTONIO V TORRES	POLICE OFFICER
6/11/2015 Investigation Police Involved Shooting			
<b>Under Investigation</b>			
<b>ASA(s)</b> Kathleen Hoague and Don Horn			
<b>Victim(s)</b> Fritz Severe			
<b>Brady Date:</b> 7/22/2015		<b>Status:</b> Open and Pending	

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Municipality	Court ID	Name	Rank
HOMESTEAD	010-00598	ANTHONY GREEN	POLICE OFFICER
7/16/15 Investigation Police Involved Shooting			
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and Joseph Mansfield			
<b>Victim(s)</b> Edward Blanton Foster, III			
<b>Brady Date:</b> 7/22/2015		<b>Status:</b> Open and Pending	

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI	001-41661	RICHARD RIOS	POLICE OFFICER
7/5/15	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Joshua Weintraub and David Gilbert			
<b>Victim(s)</b> Maximo Rabasa			
<b>Brady Date:</b> 7/22/2015	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00957	GRANT T REID	POLICE OFFICER
7/2/15	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Joshua Weintraub and David Gilbert			
<b>Victim(s)</b> Julian Joseph			
<b>Brady Date:</b> 7/22/2015	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00703	DIMITRI GOTSISS	POLICE OFFICER
7/2/15	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Joshua Weintraub and David Gilbert			
<b>Victim(s)</b> Julian Joseph			
<b>Brady Date:</b> 7/22/2015	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
CORR. & CLERMONT	060-06476	JENNIE CLERMONT	CORRECTIONS OFFICER
f15-14141	3cts of child abuse no great bodily harm		
<b>Under Investigation</b>			
<b>ASA(s)</b> Jenny Rossman			
<b>Victim(s)</b>			
<b>Brady Date:</b> 7/20/2015	<b>Status:</b> Pending		

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Municipality	Court ID	Name	Rank
NORTH MIAMI BEACH	007-00293	INGRID CABRERA	POLICE OFFICER
A1GJ2ZP and A1QVN7P			Traffic Homicide (non-criminal)
<b>Charged</b>			
ASA(s)	Mary McClelland		
<b>Victim(s)</b>			
Brady Date:	6/23/2015	<b>Status:</b> Open/Pending	

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Municipality	Court ID	Name	Rank
HIALEAH	004-01534	LUIS CURBELO	POLICE OFFICER
Traffic Homicide			
<b>Under Investigation</b>			
ASA(s)	David Gilbert		
<b>Victim(s)</b>			
Brady Date:	6/23/2015	<b>Status:</b> Pending Investigation	

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05706	KAREL ROSARIO	POLICE OFFICER
F15-12349			Dealing in Stolen Property and Grand Theft Second Degree
<b>Charged</b>			
ASA(s)	Isis Perez		
<b>Victim(s)</b>			
Brady Date:	6/17/2015	<b>Status:</b> Pending	

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Municipality	Court ID	Name	Rank		
AVENTURA	085-00198	ELRICCO BARNES	POLICE OFFICER		
5/13/2015	Investigation	Police Involved Shooting			
<b>Under Investigation</b>					
ASA(s)	Sandra Miller Batiste and William Howell				
<b>Victim(s)</b>					
Brady Date:	5/27/2015	<b>Status:</b> Open and Pending			

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI	001-00489	ORLANDO BORGES	POLICE OFFICER
M15-15669	Battery, and Assault (DV)		

## Under Investigation

**ASA(s)** Johnette Hardiman

## Victim(s)

**Brady Date:** 5/26/2015      **Status:** Pending

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Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00859	GARY D HAUGHTON	POLICE OFFICER
Investigation	Grand Theft and Tampering with Evidence		

## Under Investigation

**ASA(s)** Hardiman, Johnette

## Victim(s)

**Brady Date:** 3/31/2015      **Status:** Open/Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07985	YAEZ TORRES	POLICE OFFICER
3/23/2015	F15-6106	Battery, False Imprisonment, and Domestic Battery by Strangulation	

## Charged

**ASA(s)** Johnette Hardiman

## Victim(s)

**Brady Date:** 3/25/2015      **Status:** Open

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03688	OCTAVIO H OLIU	POLICE OFFICER
F15-4058	Organized Scheme to Defraud & Official Misconduct;		

## Charged

**ASA(s)** Statewide Prosecutors

## Victim(s)

**Brady Date:** 3/2/2015      **Status:** Open

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# Brady Report

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Municipality	Court ID	Name	Rank
SWEETWATER	025-00160	OCTAVIO OLIU	POLICE OFFICER
F15-4058		Organized Scheme to Defraud & Official Misconduct	

**Under Investigation**

**ASA(s)** Johnette Hardiman

**Victim(s)**

**Brady Date:** 3/2/2015                   **Status:**

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Municipality	Court ID	Name	Rank
CITY OF MIAMI	100-00278	PETER EHRLICH	POLICE OFFICER
2/15/2015	Investigation	Police Involved Shooting	

**Under Investigation**

**ASA(s)** Joshua Weintraub and Laura Uriarte

**Victim(s)** Lavall Randall Hall

**Brady Date:** 2/19/2015                   **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
CITY OF MIAMI	100-00291	EDDO TRIMINO	POLICE OFFICER
2/15/2015	Investigation	Police Involved Shooting	

**Under Investigation**

**ASA(s)** Joshua Weintraub and Laura Uriarte

**Victim(s)** Lavall Hall

**Brady Date:** 2/19/2015                   **Status:** Open and Pending Investigations

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-09305	ROBERTO RIVERA	POLICE OFFICER
2/17/2015	Investigation	Police Involved Shooting	

**Under Investigation**

**ASA(s)** Michael Von Zamft and Alejandra Lopez

**Victim(s)** Wadson Darnel Sagaille

**Brady Date:** 2/19/2015                   **Status:** Open and Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07599	JOSHUA E ZACARIAS	POLICE OFFICER
F15-2325		Official Misconduct	

**Charged**

**ASA(s)** Johnette Hardiman

**Victim(s)**

**Brady Date:** 2/3/2015      **Status:** Open/Pending

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Municipality	Court ID	Name	Rank
CITY OF MIAMI	100-00270	VERONICA LOPEZ	POLICE OFFICER
Investigation		LSA w/ Injury and Official Misconduct	
86-15-8			

**Under Investigation**

**ASA(s)** Johnette Hardiman

**Victim(s)**

**Brady Date:** 1/30/2015      **Status:** Open/Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04563	JONATHAN P LANG	POLICE OFFICER
F15-860		Discharging a Firearm from a Vehicle, Aggravated Assault with a Firearm, and Tampering with Physical Evidence	

**Charged**

**ASA(s)** Johnette Hardiman

**Victim(s)**

**Brady Date:** 1/14/2015      **Status:** Open/Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04964	FRANK GEORGIEV DUKOV	POLICE OFFICER
10/31/2014	M14-46148	Incident Exposure	

**Charged**

**ASA(s)** Johnette Hardiman

**Victim(s)**

**Brady Date:** 1/13/2015      **Status:** Open

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00522	ROBERT O LAWRENCE	POLICE OFFICER
Investigation	Felony Battery		
<b>Under Investigation</b>			
<b>ASA(s)</b> Johnette Hardiman			
<b>Victim(s)</b>			
<b>Brady Date:</b> 1/8/2015		<b>Status:</b> Open/Pending	

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Municipality	Court ID	Name	Rank
HIALEAH GARDENS	027-05385	ANGEL GONZALEZ	POLICE OFFICER
12/15/2014	A0Z0BGP, A1MQSZP	DUI and Careless Driving	
<b>Charged</b>			
<b>ASA(s)</b> Johnette Hardiman			
<b>Victim(s)</b>			
<b>Brady Date:</b> 1/5/2015		<b>Status:</b> Open/ Pending	

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Municipality	Court ID	Name	Rank
MIAMI	001-06263	GARY W SAMPSON	POLICE OFFICER
11/29/14	F14-26571	(DV) Aggravated Assault with a deadly Weapon, and Tampering with a Victim/Witness	
<b>Charged</b>			
<b>ASA(s)</b> Johnette Hardiman			
<b>Victim(s)</b>			
<b>Brady Date:</b> 12/2/2014		<b>Status:</b> Open pending	

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Municipality	Court ID	Name	Rank
NORTH MIAMI BEACH	007-00260	JOSE ANGEL MARIN	POLICE OFFICER
11/3/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> H. Page Schwartz, L. Uriarte and H. Rosen			
<b>Victim(s)</b> Alfred Ronald Shedd, Jr.			
<b>Brady Date:</b> 11/10/2014		<b>Status:</b> Open and Pending	

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# Brady Report

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Municipality	Court ID	Name	Rank
NORTH MIAMI BEACH	007-00221	NELSON CAMACHO	POLICE OFFICER
11/3/2014	Investigation	Police Involved Shootings	
<b>Under Investigation</b>			
<b>ASA(s)</b> H. Page Schwartz, L. Uriarte and H. Rosen			
<b>Victim(s)</b> Alfred Ronald Shedd, Jr.			
<b>Brady Date:</b> 11/10/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
HIALEAH	004-01384	FABIO ESCUDERO	POLICE OFFICER
10/27/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Brenda Mezick and Joseph Mansfield			
<b>Victim(s)</b> John Wesley Helvie			
<b>Brady Date:</b> 11/7/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07733	ROBERTO C MENDOZA	POLICE OFFICER
11/2/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Joseph Mansfield and Brenda Mezick			
<b>Victim(s)</b> Zambrana			
<b>Brady Date:</b> 11/7/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07370	RICHARD J DAVIS III	POLICE OFFICER
11/2/2014	Investigation	Police involved shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Joseph Mansfield and Brenda Mezick			
<b>Victim(s)</b> Erick J. Zambrana			
<b>Brady Date:</b> 11/7/2014	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank		
MIAMI	001-28082	JOSE L MALDONADO	POLICE OFFICER		
Charged	F14-24359	Armed Trafficking, Unlawful Compensation, Official Misconduct , and Unlawful Use of a Two-Way Communications Device			
ASA(s)	Sandra Miller-Batiste and Warren Eth				
Victim(s)					
Brady Date:	10/31/2014	Status: Open/Pending			

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Municipality	Court ID	Name	Rank
HIALEAH	004-01013	LUIS GARCIA	SERGEANT
#1-7/28/13; #2- Investigations	Police Involved Shootings 10/27/14		
Under Investigation			
ASA(s)	#1-William Howell and Don Horn; #2-Brenda Mezick and Joseph Mansfield		
Victim(s)	#1-Gavilanes, Pisciotti, Pisciotti, Simono, Nieblas, Perez & Vegas; #2-J.Helvie		
Brady Date:	10/30/2014	Status: Open and Pending	

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Municipality	Court ID	Name	Rank		
HIALEAH	004-01018	NICHOLAS RIOS	SERGEANT		
10/27/2014	Investigation	Police Involved Shooting			
Under Investigation					
ASA(s)	Brenda Mezick and Joseph Mansfield				
Victim(s)	John Wesley Helvie				
Brady Date:	10/30/2014	Status: Open and Pending			

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Municipality	Court ID	Name	Rank		
HIALEAH	004-01773	JEFFREY HENS FABIEN	POLICE OFFICER		
10/27/2014	Investigation	Police Involved Shooting			
Under Investigation					
ASA(s)	Brenda Mezick and Joseph Mansfield				
Victim(s)	John Wesley Helvie				
Brady Date:	10/30/2014	Status: Open and Pending			

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# Brady Report

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Municipality	Court ID	Name	Rank
HIALEAH	004-01004	BARBARO HERNANDEZ	SERGEANT

#1-7/28/2013; Investigations Police Involved Shootings  
#2-10/27/20

**Under Investigation**

**ASA(s)** #1-William Howell and Don Horn; #2-Brenda Mezick and Joseph Mansfield

**Victim(s)** #1- Gavilanes, Pisciotti, Pisciott, Simono, Nieblas, Perez & Vargas; #2-J. Helvie

**Brady Date:** 10/30/2014                           **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
HIALEAH	004-01127	HAROLD GARZON	POLICE OFFICER

10/27/2014      Investigation      Police Involved Shooting

**Under Investigation**

**ASA(s)** Brenda Mezick and Joseph Mansfield

**Victim(s)** John Wesley Helvie

**Brady Date:** 10/30/2014                           **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI	001-29335	CHRISTOPHER D VITAL	POLICE OFFICER

9/4/2014      F14-20068      DUI, DWLS, Possession of a Suspended Driver's License, Possession of a Controlled Substance, Possession of Cocaine, Possession of Cannabis, and Criminal Mischief (misdemeanor)

**Charged**

**ASA(s)** Roberto Fiallo

**Victim(s)**

**Brady Date:** 9/4/2014                           **Status:** Open pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02589	JAMES H EDWARDS	SERGEANT

F14-18403      L&L on a Child Under 16, L&L Exhibition, Providing Obscene Materials to a Child, and F14-18404 Controlled Substance Possession, and Contributing to the Delinquency of a Minor

**Charged**

**ASA(s)** Sandra Miller-Batiste

**Victim(s)**

**Brady Date:** 8/13/2014                           **Status:** Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
HIALEAH GARDENS	027-00068	MARISOL NIEBLA	POLICE OFFICER
F14-16653		Kidnapping, False Imprisonment, Aggravated Battery, Battery, and Assault (DV)	

**Under Investigation**

**ASA(s)** Elyse Targ

**Victim(s)**

**Brady Date:** 7/23/2014                   **Status:**

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01033	LUIS M MARIN	POLICE OFFICER
7/8/2014	Investigation	Police Involved Shooting	

**Under Investigation**

**ASA(s)** Lara Penn and Joshua Weintraub

**Victim(s)** Cedric Torail Stanley and Officer Ray Rosario

**Brady Date:** 7/11/2014                   **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07533	XAVIER F ALVAREZ	POLICE OFFICER
6/11/2014	Investigation	In-Custody Death	

**Under Investigation**

**ASA(s)** Michael Von Zamft and Luis Caso

**Victim(s)** Timothy Vann

**Brady Date:** 7/3/2014                   **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07880	SIMON E GIL	POLICE OFFICER
6/11/2014	Investigation	In-Custody Death	

**Under Investigation**

**ASA(s)** Michael Von Zamft and Luis Caso

**Victim(s)** Timothy Vann

**Brady Date:** 7/3/2014                   **Status:** Open and Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
SWEETWATER	025-00282	JOEL BOSQUE	RESERVE OFFICER
6/29/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Don Horn and Gail Levine			
<b>Victim(s)</b> Joel Bosque			
<b>Brady Date:</b> 7/2/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04999	RYAN L ROBINSON	POLICE OFFICER
B14020597/PD	Culpable Negligence/ DWLS, LSA and Careless Driving		
140625232303			
<b>Under Investigation</b>			
<b>ASA(s)</b> Johnette Hardiman			
<b>Victim(s)</b>			
<b>Brady Date:</b> 7/2/2014	<b>Status:</b> pending		

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Municipality	Court ID	Name	Rank
OPA LOCKA	008-00004	EDWARD LAW	SERGEANT
A24WLEE,	DUI and DUI Property Damage, and Carless Diving		
A24WLDE,800			
2XBQ,			
<b>Under Investigation</b>			
<b>ASA(s)</b> Johnette Hardiman			
<b>Victim(s)</b>			
<b>Brady Date:</b> 7/2/2014	<b>Status:</b> Pending		

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Municipality	Court ID	Name	Rank
CORAL GABLES	003-08461	KRISTOPHER CLUTE	POLICE OFFICER
6/19/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> David Gilbert and Chiaka Ihewabwa			
<b>Victim(s)</b> Jason Carulla			
<b>Brady Date:</b> 6/20/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
CORAL GABLES	003-07997	NELSON QUINTANA JR.	DETECTIVE
6/14/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> David Gilbert and Chiaka Ihekewaba			
<b>Victim(s)</b> Jason Carulla			
<b>Brady Date:</b> 6/20/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank			
CORR. & REHABILITATION	060-06458	LAVAR A LEWIS	CORRECTIONS OFFICER			
F14-682	Introduction of Contraband into the Jail and Unlawful Compensation					
<b>Under Investigation</b>						
<b>ASA(s)</b> Roberto Fiallo						
<b>Victim(s)</b>						
<b>Brady Date:</b> 6/17/2014	<b>Status:</b> Pending					

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02714	DAVID MEAGHER	SERGEANT
6/1/14	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Gary Winston and Joseph Mansfield			
<b>Victim(s)</b> Joshua Frazier			
<b>Brady Date:</b> 6/4/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05866	GEOVANY GOMEZ HERNANDEZ	POLICE OFFICER
5/16/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Isis Perez and Colleen Kay			
<b>Victim(s)</b> Daniel Ealey			
<b>Brady Date:</b> 5/23/2014	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07453	FRANK VALDES	POLICE OFFICER
5/16/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Isis Perez and Colleen Kay		
Victim(s)	Daniel Ealey		
Brady Date:	5/23/2014		
			<b>Status:</b> Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07437	BRANDON A ESPINOSA	POLICE OFFICER
5/16/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Isis Perez and Colleen Kay		
Victim(s)	Daniel Ealey		
Brady Date:	5/23/2014		
			<b>Status:</b> Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05113	RYAN A AGUILERA	POLICE OFFICER
5/16/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Isis Perez and Colleen Kay		
Victim(s)	Daniel Ealey		
Brady Date:	5/23/2014		
			<b>Status:</b> Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01039	ROBERT K BORGmann	SERGEANT
5/16/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Isis Perez and Colleen Kay		
Victim(s)	Daniel Ealey		
Brady Date:	5/23/2014		
			<b>Status:</b> Open and Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
CORR. & F14-8780	060-04528	JEFF D SCOTT	CORRECTIONS OFFICER
			Sexual Activity with a Child by a Person in Familial or Custodial Authority

**Under Investigation**

**ASA(s)** Laura Cespedes

**Victim(s)**

**Brady Date:** 5/14/2014      **Status:** Pending

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Municipality	Court ID	Name	Rank
BISCAYNE PARK	017-00111	LAWRENCE CHURCHMAN	CAPTAIN
investigation		Unlawful Compensation, theft	

**Under Investigation**

**ASA(s)** Johnette Hardiman

**Victim(s)**

**Brady Date:** 5/1/2014      **Status:** Pending

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Municipality	Court ID	Name	Rank
MIAMI	001-06573	ERIK J SMITH	SERGEANT
F14-10040 / M14-17368		Agg Assault with a F/A , Stalking	

**Under Investigation**

**ASA(s)** Elyse Targ

**Victim(s)**

**Brady Date:** 5/1/2014      **Status:** Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07591	MERCY RODRIGUEZ	POLICE OFFICER
4/25/2014	Investigation	In-Custody Death	

**Under Investigation**

**ASA(s)** Lisa Jacobs and Kathleen Hoague

**Victim(s)** Dontravius Clark

**Brady Date:** 4/23/2014      **Status:** Open and Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI	001-03460	RICARDO A JOHN	POLICE OFFICER
4/8/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Breezye Telfair and William Howell			
<b>Victim(s)</b> Hector M. Tejada, Jr.			
<b>Brady Date:</b> 4/23/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07968	ELVIS L MARTINEZ	POLICE OFFICER
4/13/14	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> William Howell and Breezye Telfair			
<b>Victim(s)</b> Christian Lopez-Recio			
<b>Brady Date:</b> 4/14/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
NORTH MIAMI BEACH	007-00203	MICHAEL J MUNDY	POLICE OFFICER
4/5/14	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and Lara Penn			
<b>Victim(s)</b> Clayton Ambroise			
<b>Brady Date:</b> 4/14/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01693	KELLY M SULLIVAN	SERGEANT
#1-3/20/14	Investigations	#1-In-Custody Death; #2-Theft, Tag not assigned	
<b>Under Investigation</b>			
<b>ASA(s)</b> #1-Chet Zerlin and Susan Dechovitz;			
<b>Victim(s)</b> #1-Michael Roque			
<b>Brady Date:</b> 4/10/2014	<b>Status:</b> Pending Investigations		

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# Brady Report

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Municipality	Court ID	Name	Rank
DADE COUNTY SCHOOL --	063-00475	DARLEEN MILIAN	POLICE OFFICER
Investigation		Official Misconduct,Falsifying Official Records, Theft	

## Under Investigation

**ASA(s)** Johnette Hardiman

## Victim(s)

**Brady Date:** 4/10/2014                   **Status:** Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04398	STAR L EUGENE	POLICE OFFICER
3/20/2014	Investigation	In-Custody Death	

## Under Investigation

**ASA(s)** Chet Zerlin and Susan Dechovitz

**Victim(s)** Michael Roque

**Brady Date:** 3/26/2014                   **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07442	ORLANDO LEON JR	POLICE OFFICER
3/20/2014	Investigation	In-Custody Death	

## Under Investigation

**ASA(s)** Chet Zerlin and Susan Dechovitz

**Victim(s)** Michael Roque

**Brady Date:** 3/26/2014                   **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04867	OCTAVIA VENISE ADAMS-GONZALEZ	POLICE OFFICER
3/20/2014	Investigation	In-Custody Death	

## Under Investigation

**ASA(s)** Chet Zerlin and Susan Dechovitz

**Victim(s)** Michael Roque

**Brady Date:** 3/26/2014                   **Status:** Open and Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05579	SHERYL A FORD	POLICE OFFICER
3/20/2014	Investigation	In-Custody Death	
<b>Under Investigation</b>			
<b>ASA(s)</b> Chet Zerlin and Susan Dechovitz			
<b>Victim(s)</b> Michael Roque			
<b>Brady Date:</b> 3/26/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05544	MARIO F FERGUSON	SERGEANT
3/9/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Richard Scruggs and Ray Araujo			
<b>Victim(s)</b> Antonio Cordoza			
<b>Brady Date:</b> 3/21/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04758	TARA EDWARDS	POLICE OFFICER
3/4/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Ray Araujo and Richard Scruggs			
<b>Victim(s)</b> Federico Osorio			
<b>Brady Date:</b> 3/5/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02002	FRANCISCO J MORENO	POLICE OFFICER
3/4/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Ray Araujo and Richard Scruggs			
<b>Victim(s)</b> Federico Osorio			
<b>Brady Date:</b> 3/5/2014	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-09301	EDGARDO A GONZALEZ	POLICE OFFICER
3/4/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Ray Araujo and Richard Scruggs			
<b>Victim(s)</b> Federico Osorio			
<b>Brady Date:</b> 3/5/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
HIALEAH	004-01673	JORGE GARCIA	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Laura Uriarte and Chiaka Ihekewaba			
<b>Victim(s)</b> Treon Octavious Johnson			
<b>Brady Date:</b> 3/5/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
HIALEAH	004-01144	MARIA BENITEZ	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Laura Uriarte and Chiaka Ihekewaba			
<b>Victim(s)</b> Treon Octavious Johnson			
<b>Brady Date:</b> 3/5/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05485	CYNTHIA L MEAD	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Laura Uriarte and Chiaka Ihekewaba			
<b>Victim(s)</b> Maykel A. Barrera			
<b>Brady Date:</b> 3/5/2014	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05511	LUIS F GOMEZ	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Laura Uriarte and Chiaka Ihewabwa			
<b>Victim(s)</b> Maykel A. Barrera			
<b>Brady Date:</b> 3/5/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05404	LAWRENCE M BALLESTEROS IV	POLICE OFFICER
2/27/14	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Laura Uriarte and Chiaka Ihewabwa			
<b>Victim(s)</b> Maykel A. Barrera			
<b>Brady Date:</b> 3/5/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04530	JORGE R FERRER	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Laura Uriarte and Chiaka Ihewabwa			
<b>Victim(s)</b> Maykel A. Barrera			
<b>Brady Date:</b> 3/5/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03141	MIGUEL A MALDONADO	SERGEANT
#1-12/10/13;#2 Investigations	Police Involved Shootings		
-2/27/14			
<b>Under Investigation</b>			
<b>ASA(s)</b> #1-Luis Caso and Tim VanderGiesen; #2-Laura Uriarte and Chiaka Ihewabwa			
<b>Victim(s)</b> #1-Adrian Montesano and Corsini Valdes; #2-Maykel A. Barrera			
<b>Brady Date:</b> 3/5/2014	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05713	GIOVANNI RODRIGUEZ	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Laura Uriarte and Chiaka Ihekewaba			
<b>Victim(s)</b> Maykel A. Barrera			
<b>Brady Date:</b> 3/5/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05739	ENRIQUE NORIEGA JR	POLICE OFFICER
2/27/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Laura Uriarte and Chiaka Ihekewaba			
<b>Victim(s)</b> Maykel A. Barrera			
<b>Brady Date:</b> 3/5/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05723	GARY J CADET	POLICE OFFICER
2/10/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Howard Rosen and Isis Perez			
<b>Victim(s)</b> Franky Charles			
<b>Brady Date:</b> 2/21/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07643	DAVID GARCIA	POLICE OFFICER
2/5/2014	Police Involved Shooting	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Isis Perez and Howard Rosen			
<b>Victim(s)</b> Willie James Sams, Jr.			
<b>Brady Date:</b> 2/10/2014	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07641	LAZARO R FRESNEDO	POLICE OFFICER
2/5/2014	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Isis Perez and Howard Rosen			
<b>Victim(s)</b> Willie James Sams, Jr.			
<b>Brady Date:</b> 2/10/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04499	MIKE MADRUGA	POLICE OFFICER
A085		DUI and Reckless Driving	
<b>Under Investigation</b>			
<b>ASA(s)</b> Johnette Hardiman			
<b>Victim(s)</b>			
<b>Brady Date:</b> 2/7/2014	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04411	RAFAEL F RODRIGUEZ	LIEUTENANT
M14-4980		(PTA) with Resisting Without Violence	
<b>Under Investigation</b>			
<b>ASA(s)</b> Johnette Hardiman			
<b>Victim(s)</b>			
<b>Brady Date:</b> 2/5/2014	<b>Status:</b> Pending		

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Municipality	Court ID	Name	Rank
CORR. & ...	060-06159	EMANUEL MAGLOIRE	CORPORAL
2011 to September, 2013	F13-23084	Interference with Custody; Aggravated Assault w/Firearm; Sexual Battery (3 cts); L & L (3 cts)	
<b>Charged</b>			
<b>ASA(s)</b> Laura Adams			
<b>Victim(s)</b> Minor			
<b>Brady Date:</b> 1/28/2014	<b>Status:</b> Open and Set for Trial		

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# Brady Report

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Municipality	Court ID	Name	Rank
AVVENTURA	085-00072	LESLIER DIAZ	RESERVE OFFICER

**Under Investigation****ASA(s)****Victim(s)****Brady Date:** 1/14/2014      **Status:**

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05966	SAINTAMEN EDWARDS	POLICE OFFICER

Investigation      Official Misconduct

**Under Investigation****ASA(s)** Roberto Fiallo**Victim(s)****Brady Date:** 1/6/2014      **Status:** pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07782	ADRIAN M ULMER	POLICE OFFICER

12/10/2013      Investigation      Police Involved Shooting

**Under Investigation****ASA(s)** Luis Caso and Tim VanderGiesen**Victim(s)** Adrian Montesano and Corsini Valdes**Brady Date:** 12/23/2013      **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05785	RASHAD G ADDERLEY	POLICE OFFICER

12/10/2013      Investigation      Police Involved Shooting

**Under Investigation****ASA(s)** Luis Caso and Tim VanderGiesen**Victim(s)** Adrian Montesano and Corsini Valdes**Brady Date:** 12/23/2013      **Status:** Open and Pending

# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05852	DAVID E SEGOVIA	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and Tim VanderGiesen			
<b>Victim(s)</b> Adrian Montesano and Corsini Valdes			
<b>Brady Date:</b> 12/23/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04800	JAIME ANDRES RAMIREZ	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and Tim VanderGiesen			
<b>Victim(s)</b> Adrian Montesano and Corsini Valdes			
<b>Brady Date:</b> 12/23/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02725	DOUGLAS L PEACOCK	SERGEANT
12/10/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and Tim VanderGiesen			
<b>Victim(s)</b> Adrian Montesano and Corsini Valdes			
<b>Brady Date:</b> 12/23/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07779	JONATHAN RUIZ	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and Tim VanderGiesen			
<b>Victim(s)</b> Adrian Montesano and Corsini Valdes			
<b>Brady Date:</b> 12/23/2013	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05506	JOSE M DE LA PAZ	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and Tim VanderGiesen			
<b>Victim(s)</b> Adrian Montesano and Corsini Valdes			
<b>Brady Date:</b> 12/23/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04654	CHARLIE J JOHNSON JR	SERGEANT
12/10/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and Tim VanderGiesen			
<b>Victim(s)</b> Adrian Montesano and Corsini Valdes			
<b>Brady Date:</b> 12/23/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI	001-40883	YENELL J ALBELO	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and Tim VanderGiesen			
<b>Victim(s)</b> Adrian Montesano and Corsini Valdes			
<b>Brady Date:</b> 12/23/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI	001-40821	DANIEL G MOGRO	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and Tim VanderGiesen			
<b>Victim(s)</b> Adrian Montesano and Corsini Valdes			
<b>Brady Date:</b> 12/23/2013	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
HIALEAH	004-01668	RUBEN MIGUEL	SERGEANT

##1-5/3/2010: Investigations Police Involved Shootings  
#2-12/10/20

## Under Investigation

**ASA(s)** #1-Jose Arrojo and Howard Rosen; #2-Luis Caso and Tim VanderGiesen

**Victim(s)** #1-Carlos Sierra; #2-Adrian Montesano and Corsini Valdes

**Brady Date:** 12/23/2013                           **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
HIALEAH	004-01178	LUIS SERVILLA	POLICE OFFICER

12/10/2013    Investigation    Police Involved Shooting

## Under Investigation

**ASA(s)** Luis Caso and Tim VanderGiesen

**Victim(s)** Adrian Montesano and Corsini Valdes

**Brady Date:** 12/23/2013                           **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
HIALEAH	004-01598	DAMIAN JORDANA	POLICE OFFICER

12/10/2013    Investigation    Police Involved Shooting

## Under Investigation

**ASA(s)** Luis Caso and Tim VanderGiesen

**Victim(s)** Adrian Montesano and Corsini Valdes

**Brady Date:** 12/23/2013                           **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04827	MANUEL DEJESUS REGUEIRO	SERGEANT

12/10/2013    Investigation    Police Involved Shootings

## Under Investigation

**ASA(s)** Luis Caso and Tim VanderGiesen

**Victim(s)** Adrian Montesano and Corsini Valdes

**Brady Date:** 12/23/2013                           **Status:** Open and Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05809	RAUL PEREZ	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and Tim VanderGiesen			
<b>Victim(s)</b> Adrian Montesano and Corsini Valdes			
<b>Brady Date:</b> 12/23/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04421	BERNHARD B BREWER JR	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and Tim VanderGiesen			
<b>Victim(s)</b> Adrian Montesano and Corsini Valdes			
<b>Brady Date:</b> 12/23/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05656	JOSE A FREIRE	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and Tim VanderGiesen			
<b>Victim(s)</b> Adrian Montesano and Corsini Valdes			
<b>Brady Date:</b> 12/23/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05676	ALVARO A SERNA	POLICE OFFICER
12/10/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and Tim VanderGiesen			
<b>Victim(s)</b> Adrian Montesano and Corsini Valdes			
<b>Brady Date:</b> 12/23/2013	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07730	TIMOTHY MARCHETTI	POLICE OFFICER

#1-5/8/2013; Investigations Police Involved Shootings  
#2-12/10/201

## Under Investigation

**ASA(s)** #1-Reid Rubin and Gary Winston; #2-Luis Caso and Tim VanderGiesen

**Victim(s)** #1-Danny Valdes; #2-Adrian Montesano and Corsini Valdes

**Brady Date:** 12/23/2013                           **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04674	BRAULIO F GONZALEZ	SERGEANT

12/10/2013      Investigation      Police Involved Shooting

## Under Investigation

**ASA(s)** Luis Caso and Tim VanderGiesen

**Victim(s)** Adrian Montesano and Corsini Valdes

**Brady Date:** 12/23/2013                           **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05487	SAFIUDDIN MOHAMMED	POLICE OFFICER

12/10/2013      Investigation      Police Involved Shooting

## Under Investigation

**ASA(s)** Luis Caso and Tim VanderGiesen

**Victim(s)** Adrian Montesano and Corsini Valdes

**Brady Date:** 12/23/2013                           **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07644	RAYMOND A HAAR III	POLICE OFFICER

12/10/2013      Investigation      Police Involved Shooting

## Under Investigation

**ASA(s)** Luis Caso and Tim VanderGiesen

**Victim(s)** Adrian Montesano and Corsini Valdes

**Brady Date:** 12/23/2013                           **Status:** Open and Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02058	DAVID A WILLIAMS JR	POLICE OFFICER
#1-10/10/2011; Investigations Police Involved Shootings			
#2-12/10/2			
<b>Under Investigation</b>			
<b>ASA(s)</b>	#1-Gail Levine and Tim VanderGiesen; #2-Luis Caso and Tim VanderGiesen		
<b>Victim(s)</b>	#1-Glenn Humes; #2-Adrian Montesano and Corsini Valdes		
<b>Brady Date:</b>	12/23/2013		<b>Status:</b> Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04324	JIMMY L HARRELL	POLICE OFFICER
12/10/2013 Investigation Police Involved Shooting			
<b>Under Investigation</b>			
<b>ASA(s)</b>	Luis Caso and Tim VanderGiesen		
<b>Victim(s)</b>	Adrian Montesano and Corsini Valdes		
<b>Brady Date:</b>	12/23/2013		<b>Status:</b> Open and Pending

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Municipality	Court ID	Name	Rank
NORTH MIAMI	006-00389	EMMANUEL OCEAN	POLICE OFFICER
F13-27715 False Imprisonment, Tampering with a Witness and Battery			
<b>Under Investigation</b>			
<b>ASA(s)</b>	Johnette Hardiman		
<b>Victim(s)</b>			
<b>Brady Date:</b>	12/2/2013		<b>Status:</b> Pending

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Municipality	Court ID	Name	Rank
HIALEAH	004-01449	ANTONIO SENTMANAT	POLICE OFFICER
#1-7/29/2010; Investigations Police Involved Shootings			
#2-10/22/13			
<b>Under Investigation</b>			
<b>ASA(s)</b>	#1-Tim VanderGiesen and Laura Uriarte; #2-Abbe Rifkin and Colleen Kay		
<b>Victim(s)</b>	#1- Christopher Rodriguez; #2-Javier Diaz		
<b>Brady Date:</b>	11/1/2013		<b>Status:</b> Open and Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
HIALEAH	004-01216	ANTONIO LUIS	LIEUTENANT
#1-1/2/13; #2- Investigations Police Involved Shootings 10/28/13			
<b>Under Investigation</b>			
<b>ASA(s)</b> #1-Abbe Rifkin and Helen Page Schwartz; #2-Abbe Rifkin and Colleen Kay			
<b>Victim(s)</b> #1-Yamil Paz; #2-Arturo Guzman			
<b>Brady Date:</b> 11/1/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
HIALEAH	004-00934	RICARDO FERNANDEZ	LIEUTENANT
10/28/2013      Investigation      Police Involved Shooting			
<b>Under Investigation</b>			
<b>ASA(s)</b> Abbe Rifkin and Colleen Kay			
<b>Victim(s)</b> Arturo Guzman			
<b>Brady Date:</b> 11/1/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01856	MARIO GUTIERREZ	POLICE OFFICER
10/29/2013      Investigation      Police Involved Shooting			
<b>Under Investigation</b>			
<b>ASA(s)</b> Isis Perez and Sandra Miller-Batiste			
<b>Victim(s)</b> Dominique Jean			
<b>Brady Date:</b> 10/31/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
PINECREST	086-00006	KEVIN MCKENZIE	POLICE OFFICER
F13-25146      Sexual Activity with a Designated Minor (4 counts)			
<b>Under Investigation</b>			
<b>ASA(s)</b> Laura Adams			
<b>Victim(s)</b>			
<b>Brady Date:</b> 10/28/2013	<b>Status:</b> Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07612	CARLOS A LOPEZ	POLICE OFFICER
9/23/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Reid Rubin and Joseph Mansfield			
<b>Victim(s)</b> Jason Alfonso O'Brien			
<b>Brady Date:</b> 10/8/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
PINECREST	086-01363	PHILLIP MARTIN	POLICE OFFICER
9/2/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and Michael Von Zamft			
<b>Victim(s)</b> Norman Oosterbroek			
<b>Brady Date:</b> 9/5/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
PINECREST	086-01399	REYNALDO POVEDA	POLICE OFFICER
9/2/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and Michael Von Zamft			
<b>Victim(s)</b> Norman Oosterbroek			
<b>Brady Date:</b> 9/5/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
PINECREST	086-01444	CHRISTIAN CASTILLO	POLICE OFFICER
9/2/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Michael Von Zamft and Tim VanderGiesen			
<b>Victim(s)</b> Norman Oosterbroek			
<b>Brady Date:</b> 9/5/2013	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
HIALEAH	004-00940	MARK QUINLAN	POLICE OFFICER
7/28/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> William Howell and Don Horn			
<b>Victim(s)</b> C. Gavilanes, I. Pisciotti, S. Pisciotti, P. Simono, M. Nieblas, P. Perez, & P. Vargas			
<b>Brady Date:</b>	7/31/2013	<b>Status:</b> Open and Pending	

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Municipality	Court ID	Name	Rank
HIALEAH	004-00986	FERNANDO MONTALVO	SERGEANT
#1-11/29/2008; Investigations	Police Involved Shootings		
#2-7/28/20			
<b>Under Investigation</b>			
<b>ASA(s)</b> #1-Frank Ledee; #2-William Howell and Don Horn			
<b>Victim(s)</b> #1-David Mackert; #2-C. Gavilanes, I. Pisciotti, S. Pisciotti, P. Simono, M. Nieblas, P. Perez, & P.			
<b>Brady Date:</b>	7/31/2013	<b>Status:</b> Open and Pending	

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Municipality	Court ID	Name	Rank
HIALEAH	004-01448	ANDREW LOPEZ-CAO	SERGEANT
7/28/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> William Howell and Don Horn			
<b>Victim(s)</b> C. Gavilanes, I. Pisciotti, S. Pisciotti, P. Simono, M. Nieblas, P. Perez, & P. Vargas			
<b>Brady Date:</b>	7/31/2013	<b>Status:</b> Open and Pending	

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Municipality	Court ID	Name	Rank
HIALEAH	004-01176	YAN PEREZ	LIEUTENANT
7/28/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> William Howell and Don Horn			
<b>Victim(s)</b> C. Gavilanes, I. Pisciotti, S. Pisciotti, P. Simono, M. Nieblas, P. Perez, & P. Vargas			
<b>Brady Date:</b>	7/31/2013	<b>Status:</b> Open and Pending	

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07669	HOWARD VERA	POLICE OFFICER
1-9/8/2009	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Jose Arrojo and Frank Ledee			
<b>Victim(s)</b> Gary Hennington			
<b>Brady Date:</b> 6/17/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05336	WANDA S DALLAS	POLICE OFFICER
6/15/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and John Perikles			
<b>Victim(s)</b> Alejandro De Armas			
<b>Brady Date:</b> 6/17/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03993	REASHA J FIELDS	POLICE OFFICER
6/15/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and John Perikles			
<b>Victim(s)</b> Alejandro De Armas			
<b>Brady Date:</b> 6/17/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI	001-27887	ZULEMA MELANCON	POLICE OFFICER
6/12/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Gail Levine and Sandra Miller-Batiste			
<b>Victim(s)</b> Emmanuel Reyes Alvarez			
<b>Brady Date:</b> 6/17/2013	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI	001-40732	NESTOR A AMORES	POLICE OFFICER
6/12/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Gail Levine and Sandra Miller-Batiste			
<b>Victim(s)</b> Emmanuel Reyes Alvarez			
<b>Brady Date:</b> 6/17/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05496	COREY J THOMAS	POLICE OFFICER
11/22/11	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> William Howell			
<b>Victim(s)</b> Reinaldo Hernandez			
<b>Brady Date:</b> 6/11/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank			
MIAMI SPRINGS	005-00142	OSCAR GARCIA	POLICE OFFICER			
F13-10558	2 counts of Insurance Fraud and 1 count of 2nd degree Grand Theft					
<b>Charged</b>						
<b>ASA(s)</b> Isis Perez						
<b>Victim(s)</b>						
<b>Brady Date:</b> 6/5/2013	<b>Status:</b> Arrested & charged					

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04791	ERICA COLLAZO TIRSE	SERGEANT
5/8/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Reid Rubin and Gary Winston			
<b>Victim(s)</b> Danny Valdes			
<b>Brady Date:</b> 5/9/2013	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04628	LOURDES M HERNANDEZ	POLICE OFFICER
2/11/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and Kathleen Hoague			
<b>Victim(s)</b> Vincent Stroud			
<b>Brady Date:</b> 2/15/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05584	WILLIAM A LOPEZ	POLICE OFFICER
2/11/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and Kathleen Hoague			
<b>Victim(s)</b> Vincent Stroud			
<b>Brady Date:</b> 2/15/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01853	MICHAEL F MENDEZ	POLICE OFFICER
2/11/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and Kathleen Hoague			
<b>Victim(s)</b> Vincent Stroud			
<b>Brady Date:</b> 2/15/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02437	ROBERT PEREZ	SERGEANT
2/11/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and Kathleen Hoague			
<b>Victim(s)</b> Vincent Stroud			
<b>Brady Date:</b> 2/15/2013	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI	001-29326	JOSE F RAMIREZ	POLICE OFFICER
5/26/2012	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Richard Scruggs and Hillah Mendez			
<b>Victim(s)</b> Rudy Eugene			
<b>Brady Date:</b> 2/13/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
HIALEAH	004-01474	NORBERTO LOPEZ	POLICE OFFICER
2/8/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Luis Caso and David Gilbert			
<b>Victim(s)</b> Seide Suarez			
<b>Brady Date:</b> 2/13/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI	001-27502	LUIS HERNANDEZ	POLICE OFFICER
	F13-2370	Armed Kidnapping, Armed Sexual Battery	
<b>Under Investigation</b>			
<b>ASA(s)</b> Ray Araujo			
<b>Victim(s)</b>			
<b>Brady Date:</b> 2/6/2013	<b>Status:</b> Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05692	ANTHONY P POMAR	POLICE OFFICER
1/17/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Isis Perez and Laura Adams			
<b>Victim(s)</b> Dedrick Lewis			
<b>Brady Date:</b> 1/22/2013	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
HIALEAH	004-01847	CARLOS LINARES	POLICE OFFICER
1/2/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Abbe Rifkin and Helen Page Schwartz			
<b>Victim(s)</b> Yamil Paz			
<b>Brady Date:</b> 1/8/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
HIALEAH	004-01790	JUAN FERNANDEZ	POLICE OFFICER
1/2/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Abbe Rifkin and Helen Page Schwartz			
<b>Victim(s)</b> Yamil Paz			
<b>Brady Date:</b> 1/8/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
HIALEAH	004-01249	RICHARD QUINTERO	SERGEANT
1/2/2013	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Abbe Rifkin and Helen Page Schwartz			
<b>Victim(s)</b> Yamil Paz			
<b>Brady Date:</b> 1/8/2013	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05699	EUREKA RENEE GRACIA	POLICE OFFICER
11/3/2012	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Howard Rosen and Laura Uriarte			
<b>Victim(s)</b> Lester Melero			
<b>Brady Date:</b> 11/8/2012	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03213	NESTOR MONTESINO	POLICE OFFICER
8/24/12	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Colleen Kay and Laura Adams			
<b>Victim(s)</b> Stephen Arnoux, Brandon McKenzie, Christopher Brinson			
<b>Brady Date:</b> 8/31/2012	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05527	JOHN G SAAVEDRA	POLICE OFFICER
7/31/2012	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Joseph Mansfield and Christopher Angell			
<b>Victim(s)</b> Gerardo Delgado			
<b>Brady Date:</b> 8/16/2012	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05826	GUILLERMO DELGADO	POLICE OFFICER
8/14/2012	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> William Howell and Michael Von Zamft			
<b>Victim(s)</b> Charles W. Collins			
<b>Brady Date:</b> 8/15/2012	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04334	JORGE L MILAN JR	POLICE OFFICER
7/31/2012	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Christopher Angell and Joseph Mansfield			
<b>Victim(s)</b> Gerardo Delgado			
<b>Brady Date:</b> 8/2/2012	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01094	DONALD J LAW	POLICE OFFICER
7/31/2012	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Christopher Angell and Joseph Mansfield			
<b>Victim(s)</b> Gerardo Delgado			
<b>Brady Date:</b> 8/2/2012	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
CORAL GABLES	003-09915	ERIC PLESOW	POLICE OFFICER
7/21/12	Investigation	Battery	
<b>Under Investigation</b>			
<b>ASA(s)</b> Emily Ann Butler			
<b>Victim(s)</b> Nicole Puig			
<b>Brady Date:</b> 7/25/2012	<b>Status:</b> Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07699	ERNESTO S RODRIGUEZ	POLICE OFFICER
7/13/2012	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Abbe Rifkin and Joshua Weintraub			
<b>Victim(s)</b> Leon Harrigan			
<b>Brady Date:</b> 7/17/2012	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05762	JORDAN P FRIED	SERGEANT
7/15/2012	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Abbe Rifkin and Joshua Weintraub			
<b>Victim(s)</b> Timmie Williams			
<b>Brady Date:</b> 7/17/2012	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI	001-01466	MARIO DE LOS SANTOS	SERGEANT
3/26/2012	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Christopher Angell and Abbe Rifkin			
<b>Victim(s)</b> Maurice Anderson			
<b>Brady Date:</b> 5/9/2012	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI	001-06089	ARIEL ROJAS	LIEUTENANT
3/26/2012	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Christopher Angell and Abbe Rifkin			
<b>Victim(s)</b> Maurice Anderson			
<b>Brady Date:</b> 5/9/2012	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
OPA LOCKA	008-00030	SERGIO PEREZ	POLICE OFFICER
7/29/2010	Investigations	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and Laura Uriarte			
<b>Victim(s)</b> Christopher Rodriguez			
<b>Brady Date:</b> 4/10/2012	<b>Status:</b> Open and Pending Investigations		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04591	JOSE GARCIA	POLICE OFFICER
3/7/2012	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Joshua Weintraub and John Perikles			
<b>Victim(s)</b> Michael Santana			
<b>Brady Date:</b> 3/20/2012	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02496	GERMAN A ALECH	POLICE OFFICER
8/28/09	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Isis Perez and Abbe Rifkin			
<b>Victim(s)</b> Adrian Herrera			
<b>Brady Date:</b> 3/20/2012	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
HIALEAH	004-01745	LAZARO GUERRA	CHIEF
2/18/12	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Joseph Mansfield and Jose Arrojo			
<b>Victim(s)</b> Luis Enrique Nunez			
<b>Brady Date:</b> 2/27/2012	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
HIALEAH	004-01003	ZENEN DIAZ	SERGEANT
02/18/2012	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Joseph Mansfield and Jose Arrojo			
<b>Victim(s)</b> Luis Enrique Nunez			
<b>Brady Date:</b> 2/27/2012	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
HIALEAH	004-01616	DAVID MORALES	SERGEANT
2/18/12	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Joseph Mansfield and Jose Arrojo			
<b>Victim(s)</b> Luis Enrique Nunez			
<b>Brady Date:</b> 2/27/2012	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05443	KELVIN J COX	SERGEANT
2/15/12	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Frank Ledee & Jose Arrojo			
<b>Victim(s)</b> Keiandre Davis			
<b>Brady Date:</b> 2/22/2012	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
OPA LOCKA	008-00403	CORY KROTBENBERG	CORPORAL
2/15/12	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Frank Ledee and Jose Arrojo			
<b>Victim(s)</b> Keiandre Davis			
<b>Brady Date:</b> 2/22/2012	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI BEACH	002-01004	ERIC KEY	POLICE OFFICER
12/30/2011	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Colleen Kay and Michael Von Zamft			
<b>Victim(s)</b> Marvin Pognon			
<b>Brady Date:</b> 1/16/2012	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07866	FERNANDO E VILLA	POLICE OFFICER
#1-12/6/11; #2- 4/19/11;	#1- one count of DUI in 7088XEE; #2 Police Involved Shooting		
<b>Under Investigation</b>			
<b>ASA(s)</b> #1- Rebecca Gray; #2- Dawn Denaro and Richard Scruggs			
<b>Victim(s)</b> #2-Durrall Miller			
<b>Brady Date:</b> 12/20/2011	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-09304	CARLOS W RAMOS	POLICE OFFICER
10/14/2011	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Frank Ledee and Jose Arrojo			
<b>Victim(s)</b> Jose Ivan Hernandez			
<b>Brady Date:</b> 10/17/2011	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05678	DONELLA L HYLTON	SERGEANT
10/10/2011	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Gail Levine and Tim VanderGiesen			
<b>Victim(s)</b> Glenn Hames			
<b>Brady Date:</b> 10/11/2011	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
HIALEAH	004-01675	NICHOLAS LOPEZ	POLICE OFFICER
5/3/10	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Jose Arrojo			
<b>Victim(s)</b> Carlos Sierra			
<b>Brady Date:</b> 10/11/2011	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07703	CHARLES M STENNETT	POLICE OFFICER
8/25/2011	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Abbe Rifkin and Sandra Miller-Batiste			
<b>Victim(s)</b> Johnny Outler			
<b>Brady Date:</b> 8/26/2011	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI	001-03333	RAUL V IGLESIAS	SERGEANT
Inv- Federal	Investigation		
<b>Charged</b>			
ASA(s)	Federal		
<b>Victim(s)</b>			
Brady Date:	8/16/2011	Status:	Pending

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Municipality	Court ID	Name	Rank
MIAMI	001-27227	ROBERTO A ASANZA	POLICE OFFICER
Inv.-Federal	Possession with intent to distribute.		
<b>Charged</b>			
ASA(s)	Federal		
<b>Victim(s)</b>			
Brady Date:	8/16/2011	Status:	Pending.

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04896	SAUL ALFRED RODRIGUEZ	POLICE OFFICER
8/12/11	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Susan Dannelly and Michael Von Zamft		
Victim(s)	Catawaba Howard		
Brady Date:	8/16/2011	Status:	Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03967	WILLIAM C VASQUEZ	POLICE OFFICER
8/12/11	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Susan Dannelly and Michael Von Zamft		
Victim(s)	Catawaba Howard		
Brady Date:	8/16/2011	Status:	Open and Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04592	CARLOS GOMEZ	POLICE OFFICER
8/9/11	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Michael VonZamft and Susan Dannelly			
<b>Victim(s)</b> Ricardo Noa, Michael Membrides and Marcos Acosta Quirch			
<b>Brady Date:</b> 8/10/2011	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI	001-01444	GEORGE V DIAZ	POLICE OFFICER
7/18/11	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Joseph Mansfield & Luis Caso			
<b>Victim(s)</b> Tevin Spencer, Darren Murphy and Leo Moss			
<b>Brady Date:</b> 7/27/2011	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI	001-28945	ALEXIS M DIAZ	POLICE OFFICER
7/18/2011	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Joseph Mansfield and Luis Caso			
<b>Victim(s)</b> Tevin Spencer, Darren Murphy and Leo Moss			
<b>Brady Date:</b> 7/27/2011	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI	001-02289	JEANPAUL GUILLOT	SERGEANT
7/18/2011	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Joseph Mansfield and Luis Caso			
<b>Victim(s)</b> Tevin Spencer, Darren Murphy and Leo Moss			
<b>Brady Date:</b> 7/27/2011	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00789	DERICK KUILAN	POLICE OFFICER
Under Investigation			
ASA(s)	David Gilbert		
Victim(s)			
Brady Date:	7/26/2011		
<b>Status:</b> Pending			

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Municipality	Court ID	Name	Rank
MIAMI	001-02720	LLOYD R HAMILTON	POLICE OFFICER
F11-19580      domestic battery by strangulation and battery			
Under Investigation			
ASA(s)	?		
Victim(s)			
Brady Date:	7/26/2011		
<b>Status:</b> pending			

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03048	JOSE GONZALEZ	SERGEANT
4/1/09	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	Charlie Johnson and Frank Ledee		
Victim(s)	Andres Canio		
Brady Date:	7/5/2011		
<b>Status:</b> Open and Pending			

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Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00740	ANTONIO FERBEYRE	POLICE OFFICER
5/30/2011	Investigation	Police Involved Shooting	
Under Investigation			
ASA(s)	William Altfield and Philip Maniatty		
Victim(s)	Raymond Herisse		
Brady Date:	6/8/2011		
<b>Status:</b> Open and Pending			

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00432	LUIS A KING	CIVILIAN
2/8/10	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Gary Winston and Jose Arrojo			
<b>Victim(s)</b> Floyd Wells			
<b>Brady Date:</b> 5/25/2011	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07677	DANIEL C CHRISTIE	POLICE OFFICER
5/13/2011	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Jodi Anton and Laura Uriarte			
<b>Victim(s)</b> Manuel Bueno			
<b>Brady Date:</b> 5/24/2011	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank			
MIAMI DADE POLICE	030-04087	JOEY GANEM	POLICE OFFICER			
F11-9274	two counts of possession of cocaine					
<b>Under Investigation</b>						
<b>ASA(s)</b> Breezye Telfair						
<b>Victim(s)</b>						
<b>Brady Date:</b> 4/8/2011	<b>Status:</b> Pending					

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Municipality	Court ID	Name	Rank			
GOLDEN BEACH	019-05031	LYNDEAN PETERS	POLICE OFFICER			
F11-355	Organized Scheme to Defraud,11 cts of Official Misconduct, Grand Theft Insurance Fraud					
<b>Charged</b>						
<b>ASA(s)</b> William Altfield						
<b>Victim(s)</b>						
<b>Brady Date:</b> 1/19/2011	<b>Status:</b> Pending					

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# Brady Report

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Municipality	Court ID	Name	Rank
CITY OF MIAMI Dade County	100-00267	CHRISTOPHER MARTINEZ	POLICE OFFICER
Investigation	Theft		

## Under Investigation

**ASA(s)** Johnette Hardiman

## Victim(s)

**Brady Date:** 1/13/2011      **Status:** Pending Investigation

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Municipality	Court ID	Name	Rank
OPA LOCKA	008-00031	ROBERTO L DEMOYA	POLICE OFFICER
12/01/2010	Investigation	Police Involved Shooting	

## Under Investigation

**ASA(s)** Don Horn and Colleen Kay

## Victim(s)

**Brady Date:** 12/6/2010      **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
AVVENTURA	085-00101	TOM RIBEL	CHIEF

## Under Investigation

### ASA(s)

### Victim(s)

**Brady Date:** 10/28/2010      **Status:**

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Municipality	Court ID	Name	Rank
SURFSIDE	014-00104	MAXIMO MORENO	POLICE OFFICER
F10030622	Bribery (3 cts)		

## Charged

**ASA(s)** Richard Scruggs

## Victim(s)

**Brady Date:** 10/27/2010      **Status:** Set for trial

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# Brady Report

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Municipality	Court ID	Name	Rank
FL FISH & WILDLIFE COMMISSION	043-43104	JANETTE COSTOYA-FERNANDEZ	POLICE OFFICER
10/6/2010	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b>	John Perikles and Frank Ledee		
<b>Victim(s)</b>	Ariel Alvarez		
<b>Brady Date:</b>	10/11/2010	<b>Status:</b> Open and Pending	

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04824	DOUGLAS EDWIN KIMBERLEY	POLICE OFFICER
07/02/2010	PD#10070127	DUI 7086	
<b>Charged</b>			
<b>ASA(s)</b>			
<b>Victim(s)</b>			
<b>Brady Date:</b>	10/4/2010	<b>Status:</b> Pending	

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01381	ALFREDO A ARIAS	POLICE OFFICER
09/26/2010	M10-48492	1 count Violation of Domestic Violence Injunction	
<b>Under Investigation</b>			
<b>ASA(s)</b>	Cristina Silva		
<b>Victim(s)</b>			
<b>Brady Date:</b>	9/29/2010	<b>Status:</b> Pending	

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Municipality	Court ID	Name	Rank
MIAMI	001-04441	RICARDO MARTINEZ	POLICE OFFICER
8/11/2010	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b>	Abbe Rifkin and Colleen Kay		
<b>Victim(s)</b>	Joel Lee Johnson		
<b>Brady Date:</b>	9/24/2010	<b>Status:</b> Open and Pending	

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05571	JASON A BENITEZ	POLICE OFFICER
9/6/2010	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Jose Arrojo and Howard Rosen			
<b>Victim(s)</b> Leonardo Galan, Reinaldo Ruiz, and Reynaldo Fiallo			
<b>Brady Date:</b> 9/8/2010	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI	001-01103	JASON M CLIFFORD	POLICE OFFICER
8/14/10	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Abbe Rifkin and Colleen Kay			
<b>Victim(s)</b> Gibson Belizaire			
<b>Brady Date:</b> 8/24/2010	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
CITY OF MIAMI	100-00180	JUAN C VILLAR	POLICE OFFICER
7/29/2010		Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and Laura Uriarte			
<b>Victim(s)</b> Christopher Rodriguez			
<b>Brady Date:</b> 8/12/2010	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
CITY OF MIAMI	100-00209	THEOPHILUS BUFORD	POLICE OFFICER
7/29/2010		Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and Laura Uriarte			
<b>Victim(s)</b> Christopher Rodriguez			
<b>Brady Date:</b> 8/12/2010	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
HIALEAH	004-01513	ARTURO SAENZ	POLICE OFFICER
7/29/2010		Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and Laura Uriarte			
<b>Victim(s)</b> Christopher Rodriguez			
<b>Brady Date:</b> 8/12/2010	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
HIALEAH	004-01086	LIONEL DUBE	SERGEANT
7/29/2010		Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Tim VanderGiesen and Laura Uriarte			
<b>Victim(s)</b> Christopher Rodriguez			
<b>Brady Date:</b> 8/12/2010	<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07671	KHARY O WHITE	POLICE OFFICER
August 5, 2010 F10-22883		Aggravated Assault with a firearm and battery	
<b>Under Investigation</b>			
<b>ASA(s)</b> Scott Dunn			
<b>Victim(s)</b>			
<b>Brady Date:</b> 8/12/2010	<b>Status:</b> Pending		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01949	JEFFREY BROWN	POLICE OFFICER
Investigation	Inv		
<b>Under Investigation</b>			
<b>ASA(s)</b> Howard Rosen			
<b>Victim(s)</b>			
<b>Brady Date:</b> 8/12/2010	<b>Status:</b> Pending Investigation		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI BEACH	002-00863	ADAM J TAVSS	POLICE OFFICER
6/18/09		Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b> Jose Arrojo and Richard Scruggs			
<b>Victim(s)</b> Lawrence McCoy			
<b>Brady Date:</b> 5/26/2010		<b>Status:</b> Open and Pending	

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Municipality	Court ID	Name	Rank	
MIAMI DADE POLICE	030-05890	JOHN FRANCISCO VILLAR JR	POLICE OFFICER	
f10-14609		Armed Robbery with a firearm,armed burglary and conspiracy to commit armed robbery		
<b>Under Investigation</b>				
<b>ASA(s)</b> Isis Perez				
<b>Victim(s)</b>				
<b>Brady Date:</b> 5/21/2010		<b>Status:</b> Pending		

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Municipality	Court ID	Name	Rank	
MIAMI DADE POLICE	030-01636	CHARLES J CORBAN	POLICE OFFICER	
F10-13759		L&L on a child;multiple cts of sexual activity with a child		
<b>Under Investigation</b>				
<b>ASA(s)</b> Sandra Miller-Batiste				
<b>Victim(s)</b>				
<b>Brady Date:</b> 5/12/2010		<b>Status:</b> Open and Pending		

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Municipality	Court ID	Name	Rank	
MIAMI DADE POLICE	030-03910	ANTONIO L ROBERTS	POLICE OFFICER	
Investigation		1 count of Pub. Assist. Fraud		
<b>Under Investigation</b>				
<b>ASA(s)</b> Howard Rosen				
<b>Victim(s)</b>				
<b>Brady Date:</b> 5/11/2010		<b>Status:</b> Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
HIALEAH	004-01256	FERNANDO CARVAJAL SR	DETECTIVE
5/3/2010	Police Involved Shooting		
<b>Under Investigation</b>			
<b>ASA(s)</b>	Jose Arrojo and Howard Pohl		
<b>Victim(s)</b>	Carlos Sierra		
<b>Brady Date:</b>	5/7/2010		
			<b>Status:</b> Open and Pending

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Municipality	Court ID	Name	Rank
HIALEAH	004-01762	ROBERTO IGLESIAS	POLICE OFFICER
5/3/2010	Police Involved Shooting		
<b>Under Investigation</b>			
<b>ASA(s)</b>	Jose Arrojo and Howard Pohl		
<b>Victim(s)</b>	Carlos Sierra		
<b>Brady Date:</b>	5/7/2010		
			<b>Status:</b> Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI	001-28564	ERIKA F CARTER	POLICE OFFICER
4/18/2010	Police Involved Shooting		
<b>Under Investigation</b>			
<b>ASA(s)</b>	John Perikles and Philip Maniatty		
<b>Victim(s)</b>	Ulysses Hathaway Bouie		
<b>Brady Date:</b>	4/23/2010		
			<b>Status:</b> Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02875	OMAR CARUS	POLICE OFFICER
M10-17331	Misdemeanor stalking-1ct		
<b>Charged</b>			
<b>ASA(s)</b>	Christina Cicconi		
<b>Victim(s)</b>			
<b>Brady Date:</b>	4/19/2010		
			<b>Status:</b> pending

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# Brady Report

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Municipality	Court ID	Name	Rank
HIALEAH	004-01313	MITCHELL BENDAMIO	POLICE OFFICER
4/1/2010	F10-10018	Burglary/With Assault/Battery	
<b>Charged</b>			
ASA(s)	Scott Dunn		
Victim(s)	Rosemary Bendamio and Daniel Goderich		
Brady Date:	4/6/2010	Status:	Open and Pending

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Municipality	Court ID	Name	Rank
FLORIDA HIGHWAY PATROL	031-00506	PAUL C LAWRENCE	TROOPER
	F10-3407	official Misconduct	
<b>Charged</b>			
ASA(s)	Isis Perez		
Victim(s)			
Brady Date:	3/1/2010	Status:	filed

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05669	NATASHA OCASIO	POLICE OFFICER
12/21/09		Driving under the influence	
<b>Under Investigation</b>			
ASA(s)	Luis Caso		
Victim(s)			
Brady Date:	12/22/2009	Status:	Pending

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Municipality	Court ID	Name	Rank
HIALEAH	004-01422	DEXTER TILLMON	SERGEANT
12/12/09		In-Custody Death	
<b>Under Investigation</b>			
ASA(s)	David Paulus and Philip Maniatty		
Victim(s)	Magdiel Cardero		
Brady Date:	12/18/2009	Status:	Open and Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
HIALEAH	004-01525	FRANCISCO ALVAREZ	POLICE OFFICER
12/12/09		In-Custody Death	
<b>Under Investigation</b>			
<b>ASA(s)</b>	David Paulus and Philip Maniatty		
<b>Victim(s)</b>	Magdiel Cardero		
<b>Brady Date:</b>	12/18/2009		
		<b>Status:</b> Open and Pending	

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Municipality	Court ID	Name	Rank
HIALEAH	004-01614	CESAR CORREA	DETECTIVE
12/12/09		In-Custody Death	
<b>Under Investigation</b>			
<b>ASA(s)</b>	David Paulus and Philip Maniatty		
<b>Victim(s)</b>	Magdiel Cardero		
<b>Brady Date:</b>	12/18/2009		
		<b>Status:</b> Open and Pending	

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Municipality	Court ID	Name	Rank
MIAMI	001-07358	DAVID VALENTIN	POLICE OFFICER
f10-10423/f10- 10424		Official Misconduct,Perjury,theft	
<b>Charged</b>			
<b>ASA(s)</b>	Bill Altfield		
<b>Victim(s)</b>			
<b>Brady Date:</b>	11/18/2009		
		<b>Status:</b> filed: Arr. May 7,2010	

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Municipality	Court ID	Name	Rank
MIAMI	001-01968	DANIEL G FERNANDEZ	POLICE OFFICER
f10-10423/f10- 10424		Official Misconduct/Theft	
<b>Charged</b>			
<b>ASA(s)</b>	Bill Altfield		
<b>Victim(s)</b>			
<b>Brady Date:</b>	11/18/2009		
		<b>Status:</b> filed: arr. may 7,2010	

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05868	JESUS R HERNANDEZ	POLICE OFFICER
	n/a		

**Charged**

**ASA(s)** Howard Rosen

**Victim(s)**

**Brady Date:** 10/6/2009      **Status:** Plead guilty 9/24/09

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05439	GARY M VEGA	POLICE OFFICER
9/8/09		Police Involved Shooting	

**Under Investigation**

**ASA(s)** Jose Arrojo and Frank Ledee

**Victim(s)** Gary Lee Hennington

**Brady Date:** 9/15/2009      **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05445	RICHARD B DIAZ	POLICE OFFICER
9/8/09		Police Involved Shooting	

**Under Investigation**

**ASA(s)** Jose Arrojo and Frank Ledee

**Victim(s)** Gary Lee Hennington

**Brady Date:** 9/15/2009      **Status:** Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05470	ROBERTO DE LA NUEZ	POLICE OFFICER
8/28/09		Police Involved Shooting	

**Under Investigation**

**ASA(s)** Isis Perez and Abbe Rifkin

**Victim(s)** Adrian Herrera

**Brady Date:** 9/15/2009      **Status:** Open and Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04479	RAYMOND R LUMARQUE	SERGEANT
8/9/07	f07-24684	Burg.w/Batt.,Kidnapping,Sexual batter/no injury	
<b>Charged</b>			
ASA(s)	Scott Dunn		
<b>Victim(s)</b>			
Brady Date:	9/14/2009	Status:	9/14/09 rpt

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04637	ERNESTO R MOREIRA JR	SERGEANT
2/9/09	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Ray Araujo		
Victim(s)	Brian Copeland and Eugene McCombs		
Brady Date:	3/6/2009	Status:	Open and Pending

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Municipality	Court ID	Name	Rank
HIALEAH	004-01394	RAUL ALEMAN	POLICE OFFICER
11/29/08		Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Frank Ledee and Charlie Johnson		
Victim(s)	David Mackert		
Brady Date:	12/4/2008	Status:	Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05872	CLAUDIA V LARROSA	POLICE OFFICER
11/29/08		Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Frank Ledee and Charlie Johnson		
Victim(s)	David Mackert		
Brady Date:	12/4/2008	Status:	Pending

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04956	NELSON MARTIN RODRIGUEZ	POLICE OFFICER
9/06/08	M08-51009	Misd. Domestic Violence	

**Charged**

**ASA(s)** David Benjamin

**Victim(s)** Rosalbis Tejera-Farinis

**Brady Date:** 9/15/2008      **Status:** Arrest

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02095	ALLEN D COCKFIELD	SERGEANT
F07-18532		Killing a Police Dog & Animal Cruelty	

**Charged**

**ASA(s)** Isis Perez

**Victim(s)**

**Brady Date:** 9/15/2008      **Status:** SFT 05/05/08

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Municipality	Court ID	Name	Rank
MIAMI SHORES	011-00173	OMAR VILLANUEVA	POLICE OFFICER
3/29/08		Police Involved Shooting	

**Under Investigation**

**ASA(s)** Charlie Johnson and Abraham Laeser

**Victim(s)** Adler Dupuy

**Brady Date:** 9/15/2008      **Status:**

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02634	GARY GABLE	POLICE OFFICER
6/20/06		Police Involved Shooting	

**Under Investigation**

**ASA(s)** David Gilbert and Richard Scruggs

**Victim(s)** Dilfredy Rodriguez

**Brady Date:** 9/15/2008      **Status:**

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# Brady Report

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Municipality	Court ID	Name	Rank
HOMESTEAD	010-00503	JAMES E. OREBAUGH	RESERVE OFFICER
Investigation		Grand Theft, Official Misconduct, Unlawful Compensation	

## Under Investigation

**ASA(s)** Isis Perez

## Victim(s)

**Brady Date:** 9/15/2008      **Status:** Pending

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Municipality	Court ID	Name	Rank
FLORIDA MARINE	064-00334	WALTER JEFFERSON	POLICE OFFICER
1111XDK	DUI		

## Charged

**ASA(s)** Paul Kluck

## Victim(s)

**Brady Date:** 9/15/2008      **Status:** Arrest

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05537	CHRISTOPHER M HADDIX	POLICE OFFICER
4/5/08		Police Involved Shooting	

## Under Investigation

**ASA(s)** Luis Caso and David Gilbert

**Victim(s)** Melvin Thompson

**Brady Date:** 9/15/2008      **Status:**

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05497	RICARDO E TOLEDO	POLICE OFFICER
f0737735		Grand Theft/Comp/offcl/influence	

## Charged

**ASA(s)** Luis Caso

## Victim(s)

**Brady Date:** 9/15/2008      **Status:** 10/20/08

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI	001-04651	MILTON A MCKINNON	POLICE OFFICER
	f0618671	Failure to Secure Worker's Compensation	
<b>Charged</b>			
ASA(s)	Isis Perez		
<b>Victim(s)</b>			
Brady Date:	9/15/2008	Status:	SFT 5/5/08

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-07909	WILLIAM A BASKIN	POLICE OFFICER
3/29/08		Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Charlie Johnson and Abe Laeser		
Victim(s)	Adler Dupuy		
Brady Date:	9/15/2008	Status:	

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Municipality	Court ID	Name	Rank
MIAMI	001-06928	LEONEL F TAPANES	SERGEANT
07/27/00		Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Abbe Rifkin		
Victim(s)	David Allen		
Brady Date:	9/15/2008	Status:	

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01416	DANIEL F FERNANDEZ	POLICE OFFICER
	f06-1367	Kidnapping w/weapon	
<b>Charged</b>			
ASA(s)	Bill Altfield		
<b>Victim(s)</b>			
Brady Date:	9/15/2008	Status:	

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01951	JORGE CACERES II	POLICE OFFICER
10/12/1999		Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b>	Abbe Rifkin		
<b>Victim(s)</b>	Jorge Milian and Eliezer Nieves		
<b>Brady Date:</b>	9/15/2008		
	<b>Status:</b>		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04405	JOE LOSADA	POLICE OFFICER
#1 f06-39699,	#1	Armed Burglary,	#2 Kidnapping w/weapon
#2 f06-1367			
<b>Charged</b>			
<b>ASA(s)</b>	Bill Altfield		
<b>Victim(s)</b>			
<b>Brady Date:</b>	9/15/2008		
	<b>Status:</b>		

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-05553	MICHAEL A MCKINNON	POLICE OFFICER
07/31/07	f07-26186	2 cts Lewd & Lascivious, 1ct. Harmful Transmissions	
<b>Charged</b>			
<b>ASA(s)</b>	Sandra Miller-Batiste		
<b>Victim(s)</b>			
<b>Brady Date:</b>	9/15/2008		
	<b>Status:</b> SFT 08/25/08		

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Municipality	Court ID	Name	Rank
MIAMI	001-06903	REINALDO TEJERA	SERGEANT
3/25/08	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b>	Breezy Telfair		
<b>Victim(s)</b>	Exzeguel Noel		
<b>Brady Date:</b>	9/15/2008		
	<b>Status:</b> Open and Pending		

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI	001-00628	RONDAL L BROWN	POLICE OFFICER
F08-9027		Killing a Police Dog & Animal Cruelty	

**Charged**

**ASA(s)** Isis Perez

**Victim(s)**

**Brady Date:** 9/15/2008      **Status:**

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02976	EVELIO A MIRANDA	LIEUTENANT
10/12/99		Police Involved Shooting	

**Under Investigation**

**ASA(s)** Abbe Rifkin

**Victim(s)** Jorge Milian and Eliezer Nieves

**Brady Date:** 9/15/2008      **Status:**

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02465	ROBERTO V GILL	SERGEANT
10/12/99		Police Involved Shooting	

**Under Investigation**

**ASA(s)** Abbe Rifkin

**Victim(s)** Jorge Milian and Eliezer Nieves

**Brady Date:** 9/15/2008      **Status:**

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Municipality	Court ID	Name	Rank
MIAMI	001-05686	REYNOLD M PHILIPPE	POLICE OFFICER
6/6/08		Police Involved Shooting	

**Under Investigation**

**ASA(s)** Philip Maniatty and Isis Perez

**Victim(s)** Leandre Howard and Christopher Murray

**Brady Date:** 9/15/2008      **Status:**

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04866	ESTEBAN ABREU	POLICE OFFICER
03/29/08	Investigation	Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Joseph Mansfield		
Victim(s)	Adler Dupuy		
Brady Date:	9/15/2008		
			Status: Open and Pending

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-02561	BRIAN J MONTERO	POLICE OFFICER
10/12/99		Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Abbe Rifkin		
Victim(s)	Jorge Milian and Eliezer Nieves		
Brady Date:	9/15/2008		
			Status:

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Municipality	Court ID	Name	Rank
DADE COUNTY SCHOOL	063-00400	RAFAEL N MEJIA	POLICE OFFICER
08/16/08	0190-XDK	DUI	
<b>Charged</b>			
ASA(s)	Alejandra Lopez		
Victim(s)			
Brady Date:	9/15/2008		
			Status: Arrest

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Municipality	Court ID	Name	Rank
MIAMI	001-06823	HIRAM A SUAREZ	POLICE OFFICER
9/11/99		Police Involved Shooting	
<b>Under Investigation</b>			
ASA(s)	Abbe Rifkin		
Victim(s)	Antwon Jewsom		
Brady Date:	9/15/2008		
			Status:

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# Brady Report

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04746	CARLOS D ROMAN	POLICE OFFICER
10/13/07		Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b>	Gary Winston and Charlie Johnson		
<b>Victim(s)</b>	Jonathan Maynor		
<b>Brady Date:</b>	9/15/2008	<b>Status:</b>	

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-04670	JORGE A ESPINOSA	POLICE OFFICER
1/16/04		Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b>	Richard Scruggs and Sandra Miller-Batiste		
<b>Victim(s)</b>	Leonardo Barquin		
<b>Brady Date:</b>	9/15/2008	<b>Status:</b>	

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-03080	CHAD M RODMORE	POLICE OFFICER
10/12/99		Police Involved Shooting	
<b>Under Investigation</b>			
<b>ASA(s)</b>	Abbe Rifkin		
<b>Victim(s)</b>	Jorge Milian and Eliezer Nieves		
<b>Brady Date:</b>	9/15/2008	<b>Status:</b>	

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Municipality	Court ID	Name	Rank
MIAMI DADE POLICE	030-01171	MICHAEL A KING	POLICE OFFICER
07/25/2008	F0825822	R.I.C.O.; BOOKMAKING (16 CTS);CRIM JUS INFO/DISCLS; MLAUN/PROC/>300<20K (2 CTS)	
<b>Charged</b>			
<b>ASA(s)</b>	Charles Johnson		
<b>Victim(s)</b>			
<b>Brady Date:</b>	9/15/2008	<b>Status:</b>	Set for Arr. 8/15/2008

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